

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, DECEMBER 4, 2006  
OFFICIAL MINUTES

The regular meeting of the City Council was called to order by Mayor Liechty at 5:00 P.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, City Attorney Dalsted, City Engineer Horgan, and City Administrator Fuchs.

Council Member Heinrich moved a Resolution to approve the minutes of the regular meeting, November 6, 2006, as printed. Seconded by Council Member Schulz. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

No bids were received for the sale of an impounded and abandoned 1995 Ford, Aerostar.

Council Member Parisien moved to approve the following consent items:

- A. Resolution to approve the request of Precision Results Manufacturing for a \$37,523.00 New Jobs Training Fund grant/loan and a \$31,500.00 Jobs Incentive Grant with the City Share to be \$55,218.00 and paid from the City Sales Tax Fund.
- B. Resolution to approve the request of RTS Shearing, Inc. for a \$35,000.00 New Jobs Training Fund grant/loan with the City Share to be \$35,000.00 and paid from the City Sales Tax Fund.
- C. Resolution to approve and authorize entering into a Cost Participation and Maintenance Agreement for the US 281 Project, HPU-2-281(030)066 (17th to 37th Street).
- D. Resolution to allow Payment No. 2, to Compass Facility Management, Inc., for consulting services at the Jamestown Civic Center, in the amount of \$13,298.17.
- E. Resolution to allow Payment No. 2, to Schumacher Construction, for construction on the Animal Control Building - Police Department, in the amount of \$28,000.50.
- F. Resolution to allow Payment No. 4, to Advanced Engineering and Environmental Services, Inc., for services on the Wastewater Cost of Service and Rate Design Study, in the amount of \$5,672.50.
- G. Resolution to allow Estimate No. 6 & Final, to Lindberg Brothers, Inc., for construction on Sidewalk and Curb & Gutter District #06-11, in the amount of \$11,861.07.
- H. Resolution to allow Estimate No. 2, to Interstate Engineering, Inc., for engineering services on Phase I, Part A, Water Well Replacement, Project No. 4700498-02, in the amount of \$5,037.23.
- I. Resolution to allow Estimate No. 21, to Interstate Engineering, Inc., for engineering services on Lift Station Replacement, Phase II, Master Lift Station, Sewer Improvement District #03-31, CWSRF No. 380808, in the amount of \$3,049.06.
- J. Resolution to allow Estimate No. 22, to Interstate Engineering, Inc., for engineering services on the Elevated Water Storage and Distribution System Improvements, PWS No. 4700498, in the amount of \$6,487.55.
- K. Motion to accept the reports of the Municipal Judge, Police Department, Fire Department, Public Works Departments, Inspection Department, Forestry Department, Promotion and Tourism Center, Central Valley Health Unit, and financial status.
- L. Resolution to allow the November indebtedness in the amount of \$2,220,374.01 consisting of \$333,591.62 payroll and \$1,886,782.39 general obligations.

Seconded by Council Member Heinrich. Consent Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

A public hearing was held concerning the request of Brad Gebeke for a property tax exemption on the construction of a new commercial building to be used for the operation of the retail sale of new and used motorcycles, apparel and accessories.

David Klose, 3701 38th Street South, Fargo, ND, spoke in opposition to granting the property tax exemption to Brad Gebeke.

No written protests were received. The hearing was closed.

Council Member Heinrich moved a Resolution to disapprove the request of Brad Gebeke for a property tax exemption on the construction of a new commercial building to be used for

the operation of the retail sale of new and used motorcycles, apparel and accessories. Seconded by Council Member Grabinger. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved a Resolution to accept the offer of Alan D. Spanjer to purchase Lot 2, Block 2, Meidinger 4th Addition, for \$4,750.00. Seconded by Council Member Parisien. Roll Call No. 4 showed: 4 ayes (Schulz, Heinrich, Grabinger, Parisien), 1 nay (Liechty), 0 absent. Carried.

Council Member Heinrich moved a Resolution to consider a study on the Ice House Dam to include a legal survey at an approximate cost of \$3,500.00. Seconded by Council Member Parisien. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved a Resolution to approve and authorize the disposal of old City records as presented by the City Auditor's Office. Seconded by Council Member Grabinger. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved a Resolution to approve the request from Central Business Systems, Inc., for a variance relative to access points to their property, as part of US281 Reconstruction (17th Street SW to 29th Street SW), Project No. HPU-2-281(030)066. Seconded by Council Member Heinrich. Roll Call No. 7 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved a Resolution to authorize the Mayor and City Administrator to enter into a one (1) year agreement providing for a \$2,250.00 per month subsidy with 4Rs Recycling of Carrington, Inc., Carrington, ND, effective January 1, 2007. Seconded by Council Member Parisien.

Council Member Grabinger moved to amend the Resolution to include in the agreement that the facility shall be open to receive items from the public at least two (2) hours on Saturdays mornings, in addition to the current two afternoons a week. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Roll Call No. 8 on the Resolution, as amended, showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved a Resolution to re-approve entering into a final revised Joint Resolution with Stutsman County creating a Regional Airport Authority that includes the City and Stutsman County as additional insureds. Seconded by Council Member Schulz. Roll Call No. 9 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1314, introduced by Council Member Schulz, to enact Chapter 31 of the Code of the City of Jamestown, North Dakota, pertaining to Storm Water Management, had its second reading. Seconded by Council Member Grabinger. Roll Call No. 10 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Liechty moved to appoint Yvonne Hanzel to serve as a member of the Law Enforcement Center Governing Board with a term to expire December 2010. Seconded by Council Member Grabinger. Unanimous aye vote. Carried.

Mayor Liechty moved to appoint George Teller (one year term to expire December 2007), Art Todd (2 year term to expire December 2008), Johnny Klingenberg (3 year term to expire December 2009), (4 year term to expire December 2010 on hold at this time), and Kelani Parisien (5 year term to expire December 2011-Council Representative) to serve as the city appointed members of the Regional Airport Authority. Seconded by Council Member Grabinger. Unanimous aye vote. Carried.

Council Member Schulz moved a Resolution to approve and authorize entering into a program with the North Dakota Housing Finance Agency and to make application for a Technical Assistance Grant to develop a plan to end long term homelessness within the community. Seconded by Council Member Parisien.

After discussion, Council Members Schulz and Parisien withdrew their motion.

Council Member Schulz moved a Resolution to approve and authorize the City Council to send a letter of support for a program with the North Dakota Housing Finance Agency subject to receiving a letter from the North Dakota Housing Finance Agency indicating that the City has no legal or financial responsibilities other than to draft a strategic plan to address long term homelessness. Seconded by Mayor Liechty. Roll Call No. 11 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved a Resolution to grant the issuance of an alcoholic beverage license to Bhagat, LLC, for the Quality Inn & Suites, for the period ending June 30, 2007. Seconded by Council Member Heinrich. Roll Call No. 12 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved to adjourn. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor